



## City of Scottsdale McDowell Sonoran Preserve Commission

### **MARKED AGENDA**

Wednesday, April 13, 2016 – 5:00 p.m.  
**Scottsdale Stadium Press Box**  
**7408 E. Osborn Rd.**  
**Scottsdale, AZ 85251**

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

1. **CALL TO ORDER 5:00 p.m.**

2. **ROLL CALL**

**PRESENT: Bob Frost, Mike Milillo, Steve Dodd, James Heitel, Jace McKeighan, Cynthia Wenstrom**  
**ABSENT: Con Englehorn**

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of March 3, 2016

**APPROVED: 6-0; motion by Commissioner McKeighan; 2nd Commissioner Wenstrom**

Commission Actions: Action Item

5. **WILDLIFE REPORT – Scott Hamilton**

AZ Game and Fish staff will provide update on 2015/2016 Wildlife data collection

Commission Actions: Information Item

6. **FRAESFIELD AND GRANITE MOUNTAIN MASTER PLANS – Staff**

City staff will review public feedback (handed out at March Meeting) and seek input from Commission on Trailhead Amenities to be included in the design plans for the two Trailheads

Commission Actions: Information and Feedback Item

7. **LAND ACQUISITION – Kroy Ekblaw**

A. ASLD North Scottsdale Trust Lands Zoning Case 19-ZN-2014 – Update and review of recent case resubmittal, status and projected timeline to Planning Commission and City Council. Likely impact on Auction date for Priority Parcels 1 and 1A.

- Consider authorizing the Chair to send a statement to the Council to support the acquisition of Parcels 1 and 1A should the parcel Auctions be scheduled.

**APPROVED: 6-0; motion to authorize the Chair to send a statement to City Council to support the acquisition of Parcels 1 and 1A should the parcel auctions be scheduled; motion by Commissioner Heitel; 2nd Commissioner McKeighan**

Commission Actions: Information and Possible Action

B. City of Scottsdale - Conservation Open Space Ordinance (COC) Text Amendment and Preserve Zoning Case 20-ZN-2014 proposing to rezone Preserve lands with remaining residential zoning districts to the COS District. Update and review of both cases and the status and likely timeline to Planning Commission and City Council.

Commission Actions: Information

8. **STAFF UPDATES**

- Trails Update
- Sunrise Trailhead Restroom Survey
- State Legislative Activity
- Endowment Proposal to CC – May 10<sup>th</sup>
- APS work in North Area projected for 2017
- COS and Conservancy Annual Meeting to review 2015-2016 Season - May
- Desert Discovery Center – Public Meetings April 20 and 21

Commission Action: Information Item

9. **COMMISSIONER COMMENTS**

Commission Actions: Information Item

## **10. AGENDA ITEMS FOR FUTURE MEETINGS**

May 5<sup>th</sup> Items:

- Preserve Promotion Plan Ideas for 2016/2017 Season
- Sunrise Restroom Concept – Discussion
- Southwest Wildlife Center – Information
- Preserve Audit
- Land Acquisition – if needed

Other Future Items:

- Drone status
- Desert Discovery Center

Commission Actions: Information Item

## **11. ADJOURNMENT 6:27 p.m.**

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.